GOVERNMENT OF INDIA
FINANCE
LOK SABHA

STARRED QUESTION NO:83
ANSWERED ON:19.07.2002
CBI INQUIRY AGAINST REVENUE OFFICIALS
DINESH CHANDRA YADAV;RAM JEEVAN SINGH

Will the Minister of FINANCE be pleased to state:

(a) whether certain revenue officers despite having been booked by CBI for unaccountedwealth running into crores of rupees are still continuing in their official positions;

(b) if so, the number of revenue officers booked by the CBI during 2001 and 2002, till date, andthe number of officers continuing in their official position;

(c) the reasons for their continuing in the jobs despite CBI seizures; and

(d) the action taken by the Government in this regard?

Answer

MINISTER OF FINANCE AND COMPANY AFFAIRS (SHRI JASWANT SINGH)

(a), (b), (c) & (d): A Statement is placed on the Table of the House.

STATEMENT REFERRED TO IN REPLY TO PARTS (a), (b),(c) & (d) OF LOK SABHA STARRED QUESTION NO. 83 (POSITION NO. 3) FOR ANSWER ON 19TH JULY,2002.

(a) − (d) : Yes, Sir. Searches were conducted and cases registered by the CBI, during 2001 and 2002 for possessing disproportionate assets, against eighteen Group 'A' officers of the Income Tax and Customs & Central Excise.Eleven of these officers have been suspended, under the relevant provisions of the Central Civil Services(Classification, Control & Appeal) Rules. One officer has retired from service. Six officers are continuing in their official position, as they were not arrested by the CBI nor any recommendation for suspension has been received from CBI.Further suitable action against all eighteen officers will be taken after finalisation of investigations.